U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:20-cv-01542-DLF

BUCHANAN et al. v. TRUMP et al. Assigned to: Judge Dabney L. Friedrich

Cases: 1:20-cv-01469-DLF

1:20-cv-01517-DLF 1:20-cv-01622-DLF

1:20-cv-02163-DLF Cause: 28:1391 Personal Injury

Plaintiff

RADIYA BUCHANAN

Date Filed: 06/11/2020 Jury Demand: Plaintiff

Nature of Suit: 440 Civil Rights: Other Jurisdiction: U.S. Government Defendant

represented by Amanda LeSavage

GIBSON DUNN & CRUTCHER LLP

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PRO HAC VICE

ATTORNEY TO BE NOTICED

Anne M. Champion

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Matthew Guice Aiken

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Mylan L. Denerstein

GIBSON, DUNN & CRUTCHER, LLP 200 Park Avenue Ste 47th Floor New York, NY 10166 212-351-4000 Fax: 212-351-4035 Email: mdenerstein@gibsondunn.com TERMINATED: 01/10/2022 PRO HAC VICE ATTORNEY TO BE NOTICED

Naima Lillian Farrell

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Orin Samuel Snyder

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Randy M. Mastro

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Filed: 05/20/2022 Page 3 of 33

Greta B. Williams

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Plaintiff

ANN DAGRIN

represented by Amanda LeSavage

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

ATTORNEY TO BE NOTICED

Anne M. Champion

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Katherine Michelle Marquart

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lee Ross Crain

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Matthew Guice Aiken

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ATTORNEY TO BE NOTICED

Mylan L. Denerstein

(See above for address)

TERMINATED: 01/10/2022

PRO HAC VICE

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ATTORNEY TO BE NOTICED

Orin Samuel Snyder

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ATTORNEY TO BE NOTICED

Randy M. Mastro

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ATTORNEY TO BE NOTICED

Greta B. Williams

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ATTORNEY TO BE NOTICED

Plaintiff

LINDSAY FIELD

represented by Amanda LeSavage

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Anne M. Champion

(See above for address)

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Katherine Michelle Marquart

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Lee Ross Crain

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TERMINATED: 01/10/2022

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Randy M. Mastro

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Filed: 05/20/2022

Page 5 of 33

(See above for address)

ATTORNEY TO BE NOTICED

V.

Defendant

DONALD J. TRUMP

in his official capacity as President of the United States
TERMINATED: 04/14/2022

represented by Christopher Charles Hair

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–2541 Fax: (202) 252–2599 Email: christopher.hair@usdoj.gov LEAD ATTORNEY TO BE NOTICED

Sean Patrick Mahard

DOJ-USAO 555 4th St. NW Ste 4408 Washington, DC 20530 (202) 252-2574 Email: sean.mahard@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

WILLIAM P. BARR

in his individual capacity and official capacity as U.S. Attorney General TERMINATED: 04/14/2022

represented by Christopher Charles Hair

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

James George Bartolotto

U.S. DEPARTMENT OF JUSTICE Civil Division Ben Franklin Station P.O. Box 7146 Washington, DC 20044 (202) 616–4174 Fax: 202–616–4314 Email: james.bartolotto@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sarah Elisabeth Whitman

UNITED STATES DEPARTMENT OF JUSTICE Civil Division, Torts Branch 175 N Street, NE

USCA Case #22-5133

Document #1947425

Filedin 05/20/80220002 Page 6 of 33

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sean Patrick Mahard

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

MARK T. ESPER

in his official capacity as U.S. Secretary of Defense TERMINATED: 04/14/2022

represented by Christopher Charles Hair

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

James George Bartolotto

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sarah Elisabeth Whitman

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sean Patrick Mahard

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

WILLIAM J. WALKER

Major General; in his official capacity as Commanding General of the District of Columbia National Guard TERMINATED: 04/14/2022

represented by Christopher Charles Hair

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

James George Bartolotto

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sarah Elisabeth Whitman

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sean Patrick Mahard

(See above for address) LEAD ATTORNEY

Defendant

GREGORY T. MONAHAN

in his individual capacity and official capacity as Acting Chief of the United States Park Police
TERMINATED: 04/14/2022

represented by Christopher Charles Hair

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

James George Bartolotto

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sarah Elisabeth Whitman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sean Patrick Mahard

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

JAMES M. MURRAY

in his official capacity as Director, U.S. Secret Service TERMINATED: 04/14/2022

represented by Christopher Charles Hair

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

James George Bartolotto

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sarah Elisabeth Whitman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sean Patrick Mahard

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

JOHN & JANE 1-50 DOES

Defendant

MICHAEL CARVAJAL

In his official capacity as Director of the

represented by Christopher Charles Hair

(See above for address)

Filed: 05/20/2027

Page 8 of 33

ATTORNEY TO BE NOTICED

Defendant

RUSSELL FENNELLY

In his individual capacity and official Capacity as Captain of the United States Park Police.

TERMINATED: 04/14/2022

represented by James George Bartolotto

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sarah Elisabeth Whitman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

MARK ADAMCHIK

In his individual capacity and official capacity as Incident Commander of the United States Park Police
TERMINATED: 04/14/2022

represented by James George Bartolotto

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sarah Elisabeth Whitman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

FNU SEBERLING

In his individual capacity and official capacity as an officer of the United States Park Police
TERMINATED: 04/14/2022

represented by James George Bartolotto

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sarah Elisabeth Whitman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

PETER NEWSHAM

In his official capacity as Chief of the Metropolitan Police Department of the District of Columbia

represented by Richard P. Sobiecki

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GENERAL FOR THE DISTRICT OF
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Brendan Russell Heath

USCA Case #22-5133

Document #1947425

Filed; 05/30/2022 TT Regeve of 33

GENERAL FOR THE DISTRICT OF COLUMBIA

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Duane Gordon Blackman

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Email: duane@calebandonian.com TERMINATED: 09/09/2021 ATTORNEY TO BE NOTICED

Defendant

JEFFERY CARROLL

In his individual capacity and official Capacity as Assistant Chief of Metropolitan Police Department of the District of Columbia

represented by Richard P. Sobiecki

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brendan Russell Heath

(See above for address)

ATTORNEY TO BE NOTICED

Duane Gordon Blackman

(See above for address)

TERMINATED: 09/09/2021

ATTORNEY TO BE NOTICED

Defendant

ANTHONY ALIOTO

In his individual capacity and official Capacity as an officer of Metropolitan Police Department of the District of Columbia

represented by Richard P. Sobiecki

(See above for address)

LEAD ATTORNEY

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Brendan Russell Heath

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ATTORNEY TO BE NOTICED

Duane Gordon Blackman

(See above for address)

TERMINATED: 09/09/2021

ATTORNEY TO BE NOTICED

S. BUCHANAN

In his individual capacity and official capacity as an officer of Metropolitan Police Department of the District of Columbia

represented by Richard P. Sobiecki

Filed: 05/20/2022

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brendan Russell Heath

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Duane Gordon Blackman

(See above for address)

TERMINATED: 09/09/2021

ATTORNEY TO BE NOTICED

Defendant

FNU HARGROVE

In his individual capacity and official capacity as an officer of Metropolitan Police Department of the District of Columbia

represented by Richard P. Sobiecki

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brendan Russell Heath

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Duane Gordon Blackman

(See above for address)

TERMINATED: 09/09/2021

ATTORNEY TO BE NOTICED

Defendant

C.W MEYER

In his individual capacity and official capacity as an officer of Metropolitan Police Department of the District of Columbia

represented by Richard P. Sobiecki

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LEAD ATTORNEY

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Brendan Russell Heath

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ATTORNEY TO BE NOTICED

Duane Gordon Blackman

(See above for address)

TERMINATED: 09/09/2021

ATTORNEY TO BE NOTICED

Defendant

CLIFTON MURPHY

In his individual capacity and official capacity as an officer of Metropolitan Police Department of the District of

represented by Richard P. Sobiecki

(See above for address)

LEAD ATTORNEY

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Brendan Russell Heath

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ATTORNEY TO BE NOTICED

Duane Gordon Blackman

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TERMINATED: 09/09/2021

ATTORNEY TO BE NOTICED

Defendant

THOMAS PAYNE

In his individual capacity and official capacity as an officer of Metropolitan Police Department of the District of Columbia

represented by Richard P. Sobiecki

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ATTORNEY TO BE NOTICED

Duane Gordon Blackman

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TERMINATED: 09/09/2021
ATTORNEY TO BE NOTICED

Defendant

FNU TAYLOR

In his individual capacity and official capacity as an officer of Metropolitan Police Department of the District of Columbia

represented by Richard P. Sobiecki

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LEAD ATTORNEY

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ATTORNEY TO BE NOTICED

Duane Gordon Blackman

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TERMINATED: 09/09/2021
ATTORNEY TO BE NOTICED

Defendant

DANIEL THAU

In his individual capacity and official capacity as an officer of Metropolitan Police Department of the District of Columbia

represented by Richard P. Sobiecki

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LEAD ATTORNEY

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Brendan Russell Heath

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ATTORNEY TO BE NOTICED

Duane Gordon Blackman

Filed: 05/20/2022 Page 12 of 33

TERMINATED: 09/09/2021 ATTORNEY TO BE NOTICED

Defendant

ANTHONY A. WILLIS

In his individual capacity and official capacity as an officer of Metropolitan Police Department of the District of Columbia

represented by Richard P. Sobiecki

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brendan Russell Heath

(See above for address)

ATTORNEY TO BE NOTICED

Duane Gordon Blackman

(See above for address)

TERMINATED: 09/09/2021

ATTORNEY TO BE NOTICED

Defendant

WAYNE VINCENT

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represented by MinhChau Nguyen Corr

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Defendant

RYAN BLACK

In his individual capacity and official capacity as an officer of the Arlington County Police Department

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ryan Carson Samuel

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

RYAN ALLEN

In his individual capacity and official capacity as an officer of the Arlington County Police Department

represented by MinhChau Nguyen Corr

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ryan Carson Samuel

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

JOHN & JANE POES 1-50

Defendant

JOHN & JANE ROES 1-50

Date Filed	#	Page	Docket Text
06/11/2020	1		COMPLAINT against WILLIAM P. BARR, JOHN & JANE 1–50 DOES, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER with Jury Demand (Filing fee \$ 400 receipt number ADCDC–7220930) filed by LINDSAY FIELD, ANN DAGRIN, RADIYA BUCHANAN. (Attachments: # 1 Civil Cover Sheet, # 2 Summons – U.S. Attorney General, D.C., # 3 Summons – William P. Barr – individual capacity, # 4 Summons – William P. Barr – official capacity, # 5 Summons – Mark T. Esper – individual capacity, # 6 Summons – Mark T. Esper – official capacity, # 7 Summons – Gregory T. Monahan – individual capacity, # 8 Summons – Gregory T. Monahan – official capacity, # 9 Summons – James M. Murray – individual capacity, # 10 Summons – James M. Murray – official capacity, # 11 Summons – Donald J. Trump – official capacity, # 12 Summons – William J. Walker – individual capacity, # 13 Summons – William J. Walker – official capacity)(Williams, Greta) (Entered: 06/11/2020)
06/11/2020	2		NOTICE OF RELATED CASE by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. Case related to Case No. Black Lives Matter, D.C., et al. v. Donald J. Trump, et al., 1:20–cv–01469–DLF. (Williams, Greta) (Entered: 06/11/2020)
06/11/2020	3		NOTICE OF RELATED CASE by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. Case related to Case No. Padilla v. Bernhardt, et al., 1:20-cv-01517. (Williams, Greta) (Entered: 06/11/2020)
06/12/2020			Case assigned to Judge Dabney L. Friedrich. (zmc) (Entered: 06/12/2020)
06/15/2020	4		SUMMONS (7) Issued Electronically as to WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER, and U.S. Attorney (Attachment: # 1 Notice and Consent)(zmc) (Entered: 06/15/2020)
06/16/2020	<u>5</u>		

SCA Case #	22-5133	Document #1947425 Filed: 05/20/2022 Page 14 of 33 MOTION for Leave to Appear Pro Hac Vice: Attorney Name—ANNE CHAMPION, Filing fee \$ 100, receipt number ADCDC—7236885. Fee Status: Fee Paid. by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # 1 Declaration of Anne Champion, # 2 Text of Proposed Order)(Williams, Greta) (Entered: 06/16/2020)
06/16/2020	6	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— AMANDA LeSAVAGE, Filing fee \$ 100, receipt number ADCDC—7236902. Fee Status: Fee Paid. by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # 1 Declaration of Amanda LeSavage, # 2 Text of Proposed Order)(Williams, Greta) (Entered: 06/16/2020)
06/16/2020	7	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— KATHERINE MARQUART, Filing fee \$ 100, receipt number ADCDC—7236907. Fee Status: Fee Paid. by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # 1 Declaration of Katherine Marquart, # 2 Text of Proposed Order)(Williams, Greta) (Entered: 06/16/2020)
06/16/2020	8	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— LEE CRAIN, Filing fee \$ 100, receipt number ADCDC—7236909. Fee Status: Fee Paid. by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # Declaration of Lee Crain, # Text of Proposed Order)(Williams, Greta) (Entered: 06/16/2020)
06/16/2020	9	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—MYLAN DENERSTEIN, Filing fee \$ 100, receipt number ADCDC—7236915. Fee Status: Fee Paid. by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # 1 Declaration of Mylan Denerstein, # 2 Text of Proposed Order)(Williams, Greta) (Entered: 06/16/2020)
06/16/2020	10	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— ORIN SNYDER, Filing fee \$ 100, receipt number ADCDC—7236919. Fee Status: Fee Paid. by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # 1 Declaration of Orin Snyder, # 2 Text of Proposed Order)(Williams, Greta) (Entered: 06/16/2020)
06/16/2020	11	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—RANDY M. MASTRO, Filing fee \$ 100, receipt number ADCDC—7236924. Fee Status: Fe Paid. by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # 1 Declaration of Randy M. Mastro, # 2 Text of Proposed Order)(Williams, Greta) (Entered: 06/16/2020)
06/18/2020		MINUTE ORDER granting 5 Motion for Leave for Attorney Anne Champion to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. So Ordered by Judge Dabney L. Friedrich on June 18, 2020. (lcdlf1) (Entered: 06/18/2020)
06/18/2020		MINUTE ORDER granting 6 Motion for Leave for Attorney Amanda LeSavage to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. So Ordered by Judge Dabney L. Friedrich on June 18, 2020. (lcdlf1) (lcdlf1,) (Entered: 06/18/2020)
06/18/2020		

USCA Case #	22-51	Document #1947425 Filed: 05/20/2022 Page 15 of 33 MINUTE ORDER granting 7 Motion for Leave for Attorney Katherine Marquart to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. So Ordered by Judge Dabney L. Friedrich on June 18, 2020. (lcdlf1) (Entered: 06/18/2020)
06/18/2020		MINUTE ORDER granting <u>8</u> Motion for Leave for Attorney Lee Crain to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). <u>Click for instructions</u> . So Ordered by Judge Dabney L. Friedrich on June 18, 2020. (lcdlf1) (Entered: 06/18/2020)
06/18/2020		MINUTE ORDER granting 2 Motion for Leave for Attorney Mylan Denerstein to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. So Ordered by Judge Dabney L. Friedrich on June 18, 2020. (lcdlf1) (Entered: 06/18/2020)
06/18/2020		MINUTE ORDER granting 10 Motion for Leave for Attorney Orin Snyder to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. So Ordered by Judge Dabney L. Friedrich on June 18, 2020. (lcdlf1) (Entered: 06/18/2020)
06/18/2020		MINUTE ORDER granting 11 Motion for Leave for Attorney Randy M. Mastro to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. So Ordered by Judge Dabney L. Friedrich on June 18, 2020. (lcdlf1) (Entered: 06/18/2020)
06/23/2020	12	NOTICE of Appearance by Orin Samuel Snyder on behalf of RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Snyder, Orin) (Entered: 06/23/2020)
06/23/2020	13	NOTICE of Appearance by Randy M. Mastro on behalf of RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Mastro, Randy) (Entered: 06/23/2020)
06/23/2020	14	NOTICE of Appearance by Katherine Michelle Marquart on behalf of RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Marquart, Katherine) (Entered: 06/23/2020)
06/23/2020	<u>15</u>	NOTICE of Appearance by Mylan L. Denerstein on behalf of RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Denerstein, Mylan) (Entered: 06/23/2020)
06/23/2020	<u>16</u>	NOTICE of Appearance by Anne M. Champion on behalf of RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Champion, Anne) (Entered: 06/23/2020)
06/23/2020	<u>17</u>	NOTICE of Appearance by Amanda LeSavage on behalf of RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (LeSavage, Amanda) (Entered: 06/23/2020)
06/23/2020	<u>18</u>	NOTICE of Appearance by Lee Ross Crain on behalf of RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Crain, Lee) (Entered:

SCA Case #	#22-5133	Document #1947425 Filed: 05/20/2022 Page 16 of 33
07/14/2020	19	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 06/19/2020., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/19/2020. (Answer due for ALL FEDERAL DEFENDANTS by 8/18/2020.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. WILLIAM P. BARR served on 6/19/2020; MARK T. ESPER served on 6/19/2020; GREGORY T. MONAHAN served on 6/19/2020; JAMES M. MURRAY served on 6/19/2020; DONALD J. TRUMP served on 6/19/2020; WILLIAM J. WALKER served on 6/19/2020 (Williams, Greta) (Entered: 07/14/2020)
08/13/2020	20	NOTICE of Appearance by James George Bartolotto on behalf of WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, WILLIAM J. WALKER (Bartolotto, James) (Entered: 08/13/2020)
08/13/2020	21	NOTICE of Appearance by Sarah Elisabeth Whitman on behalf of WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, WILLIAM J. WALKER (Whitman, Sarah) (Entered: 08/13/2020)
08/13/2020	22	NOTICE of Appearance by Christopher Charles Hair on behalf of WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER (Hair, Christopher) (Entered: 08/13/2020)
08/14/2020	23	Joint MOTION for Briefing Schedule by WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER (Hair, Christopher) (Entered: 08/14/2020)
08/14/2020	24	Joint MOTION for Briefing Schedule (corrected to include text of proposed order) by WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER (Attachments: # 1 Text of Proposed Order)(Hair, Christopher) (Entered: 08/14/2020)
08/17/2020		MINUTE ORDER. Upon consideration of the parties' <u>23</u> Joint Motion for Briefing Schedule, it is ORDERED that the motion is GRANTED. Accordingly, the following schedule shall govern further proceedings: all defendants shall file their motions to dismiss on or before October 1, 2020; the plaintiffs shall file their oppositions to the defendants' motions to dismiss on or before November 19, 2020; and all defendants shall reply to the plaintiffs' oppositions on or before December 17, 2020. So Ordered by Judge Dabney L. Friedrich on August 17, 2020. (lcdlf2) (Entered: 08/17/2020)
08/17/2020		Set/Reset Deadlines: Dispositive Motions due by 10/1/2020. Response to Dispositive Motions due by 11/19/2020. Reply to Dispositive Motions due by 12/17/2020. (zjch) (Entered: 08/17/2020)
08/19/2020		MINUTE ORDER. Given that cases 20–cv–1469 and 20–cv–1542 appear to raise common questions of law and fact, the Court directs the parties in both cases to confer and file, on or before August 24, 2020, a proposed consolidated briefing schedule, or explain to the Court why briefing schedules should not be consolidated pursuant to Federal Rule of Civil Procedure 42(a). Signed by

ISCA Case	#22-513	Document #1947425 Filed: 05/20/2022 Page 17 of 33 Judge Dabney L. Friedrich on August 19, 2020. (lcdlf2) (Entered: 08/19/2020)
08/19/2020		Set/Reset Deadlines: Proposed Briefing Schedule due by 8/24/2020 (zjch) (Entered: 08/19/2020)
08/24/2020	25	RESPONSE TO ORDER OF THE COURT re Order, (Joint Response to the Court's August 19, 2020 Order) filed by WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER. (Attachments: # 1 Text of Proposed Order)(Hair, Christopher) (Entered: 08/24/2020)
08/24/2020		MINUTE ORDER. Upon consideration of the parties' <u>25</u> Response to the Court's August 19, 2020 Order, it is ORDERED that the plaintiffs shall file any motion to amend the complaint on or before September 1, 2020. Signed by Judge Dabney L. Friedrich on August 24, 2020. (lcdlf2) (Entered: 08/24/2020)
08/24/2020		Set/Reset Deadlines: Motions due by 9/1/2020. (zjch) (Entered: 08/25/2020)
09/01/2020	26	Unopposed MOTION for Leave to File <i>Amended Complaint</i> by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # 1 Memorandum in Support, # 2 Exhibit A – First Amended Complaint, # 3 Exhibit B – Redline First Amended Complaint, # 4 Text of Proposed Order)(Williams, Greta) (Entered: 09/01/2020)
09/01/2020	27	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Brittany Raia, Filing fee \$ 100, receipt number ADCDC—7538000. Fee Status: Fee Paid. by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # 1 Exhibit A—Declaration of Brittany Raia, # 2 Text of Proposed Order)(Williams, Greta) (Entered: 09/01/2020)
09/01/2020	28	NOTICE of Appearance by Matthew Guice Aiken on behalf of RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Aiken, Matthew) (Entered: 09/01/2020)
09/02/2020		MINUTE ORDER granting 27 Motion for Pro Hac Vice Admission of attorney Brittney Raia. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Dabney L. Friedrich on September 2, 2020. (lcdlf2) (Entered: 09/02/2020)
09/03/2020		MINUTE ORDER. Upon consideration of the plaintiffs' <u>26</u> Unopposed Motion for Leave to File Amended Complaint, it is ORDERED that the motion is GRANTED. The plaintiffs' [26–2] First Amended Complaint shall be accepted for filing. Signed by Judge Dabney L. Friedrich on September 3, 2020. (lcdlf2) (Entered: 09/03/2020)
09/03/2020	29	AMENDED COMPLAINT against All Defendants with Jury Demand filed by ANN DAGRIN, RADIYA BUCHANAN, LINDSAY FIELD.(eg) (Entered: 09/03/2020)
09/04/2020	30	REQUEST FOR SUMMONS TO ISSUE re 29 Amended Complaint filed by ANN DAGRIN, RADIYA BUCHANAN, LINDSAY FIELD. Related document: 29 Amended Complaint filed by LINDSAY FIELD, ANN DAGRIN, RADIYA BUCHANAN. (Attachments: # 1 Summons, # 2 Summons, # 3 Summons, # 4 Summons, # 5 Summons, # 6 Summons, # 7 Summons, # 8 Summons, # 9 Summons, # 10 Summons, # 11 Summons, # 12

USCA Case #	‡22-5	Summons, # 13 Summons, # 14 Summons, # 15 Summons, # 16 Summons, # 17 Summons, # 18 Summons, # 19 Summons, # 20 Summons, # 21 Summons, # 22 Summons, # 23 Summons, # 24 Summons, # 25 Summons, # 26 Summons, # 27 Summons, # 28 Summons, # 29 Summons, # 30 Summons, # 31 Summons, # 32 Summons, # 33 Summons)(Williams, Greta) (Entered: 09/04/2020)
09/08/2020	31	SUMMONS (34) Issued Electronically as to MARK ADAMCHIK, ANTHONY ALIOTO, RYAN ALLEN, RYAN BLACK, S. BUCHANAN, JEFFERY CARROLL, MICHAEL CARVAJAL, RUSSELL FENNELLY, FNU HARGROVE, C.W MEYER, CLIFTON MURPHY, PETER NEWSHAM, THOMAS PAYNE, FNU SEBERLING, FNU TAYLOR, DANIEL THAU, WAYNE VINCENT, ANTHONY A. WILLIS. (Attachment: # 1 Notice and Consent)(eg) (Entered: 09/08/2020)
09/09/2020	32	STANDARD ORDER for Civil Cases. See text for details. Signed by Judge Dabney L. Friedrich on September 9, 2020. (lcdlf2) (Entered: 09/09/2020)
10/01/2020	33	NOTICE of Appearance by Sean Patrick Mahard on behalf of WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER (Mahard, Sean) (Entered: 10/01/2020)
10/01/2020	34	MOTION to Dismiss <i>All Individual—Capacity Claims</i> by WILLIAM P. BARR, GREGORY T. MONAHAN (Attachments: # 1 Text of Proposed Order)(Whitman, Sarah) (Entered: 10/01/2020)
10/01/2020	35	MOTION to Dismiss <i>All Official—Capacity Claims</i> by WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Mahard, Sean) (Entered: 10/01/2020)
10/02/2020	<u>36</u>	MOTION to Dismiss by RYAN ALLEN, RYAN BLACK, WAYNE VINCENT (Attachments: # 1 Declaration, # 2 Declaration, # 3 Declaration, # 4 Exhibit, # 5 Exhibit)(Samuel, Ryan) (Entered: 10/02/2020)
10/06/2020	<u>37</u>	NOTICE of Appearance by Richard P. Sobiecki on behalf of ANTHONY ALIOTO, S. BUCHANAN, JEFFERY CARROLL, FNU HARGROVE, C.W MEYER, CLIFTON MURPHY, PETER NEWSHAM, THOMAS PAYNE, FNU TAYLOR, DANIEL THAU, ANTHONY A. WILLIS (Sobiecki, Richard) (Entered: 10/06/2020)
10/09/2020	38	Consent MOTION and Statement of Points and Authorities for Briefing Schedule by RADIYA BUCHANAN, ANN DAGRIN (Attachments: # 1 Text of Proposed Order)(Williams, Greta) (Entered: 10/09/2020)
10/12/2020		MINUTE ORDER granting the plaintiffs' <u>38</u> Consent Motion to Set a Briefing Schedule. Accordingly, plaintiffs shall file their opposition to the Arlington County defendants' motion to dismiss on or before November 19, 2020. The Arlington County defendants shall reply to plaintiffs' opposition on or before December 17, 2020. So ordered by Judge Dabney L. Friedrich on October 12, 2020. (lcdlf3) (Entered: 10/12/2020)
10/12/2020	<u>39</u>	

USCA Case	#22-5	Joint MOTION for Briefing Schedule by ANTHONY ALIOTO, S. BUCHANAN, JEFFERY CARROLL, FNU HARGROVE, C.W MEYER, CLIFTON MURPHY, PETER NEWSHAM, THOMAS PAYNE, FNU TAYLOR, DANIEL THAU, ANTHONY A. WILLIS (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Sobiecki, Richard) (Entered: 10/12/2020)
10/13/2020		MINUTE ORDER granting the parties' <u>39</u> Joint Motion for Briefing Schedule. Accordingly, the following schedule shall govern further proceedings: the district defendants shall file their motion to dismiss on or before December 1, 2020; plaintiffs shall file their opposition to the motion on or before January 22, 2021; and the district defendants shall reply to plaintiffs' opposition on or before February 22, 2021. So ordered by Judge Dabney L. Friedrich on October 13, 2020. (lcdlf3) (Entered: 10/13/2020)
10/27/2020	40	NOTICE of Appearance by James George Bartolotto on behalf of MARK ADAMCHIK, RUSSELL FENNELLY, FNU SEBERLING (Bartolotto, James) (Entered: 10/27/2020)
11/02/2020	41	NOTICE of Appearance by Sarah Elisabeth Whitman on behalf of MARK ADAMCHIK, RUSSELL FENNELLY, FNU SEBERLING (Whitman, Sarah) (Entered: 11/02/2020)
11/06/2020	42	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/14/2020. (Answer due for ALL FEDERAL DEFENDANTS by 11/13/2020.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 09/18/2020., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on the Mayor of the District of Columbia. Date of Service Upon the Mayor for the District of Columbia on 09/18/2020., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MARK ADAMCHIK served on 9/16/2020; ANTHONY ALIOTO served on 9/21/2020; BUCHANAN served on 9/21/2020; JEFFERY CARROLL served on 9/21/2020; MICHAEL CARVAJAL served on 9/16/2020; RUSSELL FENNELLY served on 9/16/2020; FNU HARGROVE served on 9/21/2020; C.W MEYER served on 9/16/2020; THOMAS PAYNE served on 9/21/2020; PETER NEWSHAM served on 9/21/2020; THOMAS PAYNE served on 9/21/2020; DANIEL THAU served on 9/16/2020; ANTHONY A. WILLIS served on 9/21/2020, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MARK ADAMCHIK served on 9/16/2020; ANTHONY ALIOTO served on 9/21/2020; S. BUCHANAN served on 9/21/2020; JEFFERY CARROLL served on 9/21/2020; MICHAEL CARVAJAL served on 9/16/2020; RUSSELL FENNELLY served on 9/16/2020; FNU HARGROVE served on 9/21/2020; C.W MEYER served on 9/21/2020; THOMAS PAYNE served on 9/21/2020; PETER NEWSHAM served on 9/21/2020; THOMAS PAYNE served on 9/21/2020; PETER NEWSHAM served on 9/21/2020; THOMAS PAYNE served on 9/21/2020; DANIEL THAU SERRUM SERVED ON 9/16/2020; THOMAS PAYNE served on 9/21/2020; DANIEL THAU SERVED ON 9/16/2020; THOMAS PAYNE served on 9/21/2020; DANIEL THAU SERVED ON 9/16/2020; THOMAS PAYNE served on 9/21/2020; DANIEL THAU SERVED ON 9/16/2020; THOMAS PAYNE served on 9/21/2020; DANIEL THAU SERVED ON 9/21/2020; THOMAS PAYNE served on 9/21/2020; DANIEL THAU SERVED ON 9/21/2020; THOMAS PAYNE served on 9/21/2020; DANIEL THAU SERVED ON 9/21/2020; ANTHONY A. WILLIS

USCA Case #	#22-513 :	Document #1947425 Filed: 05/20/2022 Page 20 of 33 10/12/2020.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MARK ADAMCHIK served on 9/16/2020; ANTHONY ALIOTO served on 9/21/2020; S. BUCHANAN served on 9/21/2020; JEFFERY CARROLL served on 9/21/2020; MICHAEL CARVAJAL served on 9/16/2020; RUSSELL FENNELLY served on 9/16/2020; FNU HARGROVE served on 9/21/2020; C.W MEYER served on 9/21/2020; CLIFTON MURPHY served on 9/21/2020; PETER NEWSHAM served on 9/21/2020; THOMAS PAYNE served on 9/21/2020; FNU SEBERLING served on 9/16/2020; FNU TAYLOR served on 9/21/2020; DANIEL THAU served on 9/21/2020; ANTHONY A. WILLIS served on 9/21/2020 (Williams, Greta) (Entered: 11/06/2020)
11/06/2020	43	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ANTHONY ALIOTO served on 9/17/2020; CLIFTON MURPHY served on 9/16/2020; DANIEL THAU served on 9/16/2020; ANTHONY A. WILLIS served on 9/14/2020 (Williams, Greta) (Entered: 11/06/2020)
11/06/2020	44	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. RYAN ALLEN served on 9/11/2020; RYAN BLACK served on 9/11/2020; WAYNE VINCENT served on 9/14/2020 (Williams, Greta) (Entered: 11/06/2020)
11/06/2020	45	ENTERED IN ERRORRETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. RYAN ALLEN served on 9/14/2020, answer due 10/5/2020; RYAN BLACK served on 9/14/2020, answer due 10/5/2020 (Williams, Greta) Modified on 11/10/2020 (eg). (Entered: 11/06/2020)
11/06/2020	46	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MARK ADAMCHIK served on 10/24/2020, answer due 11/14/2020 (Williams, Greta) (Entered: 11/06/2020)
11/06/2020	47	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. RUSSELL FENNELLY served on 10/26/2020, answer due 11/16/2020 (Williams, Greta) (Entered: 11/06/2020)
11/06/2020	48	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FNU SEBERLING served on 10/26/2020, answer due 11/16/2020 (Williams, Greta) (Entered: 11/06/2020)
11/10/2020		NOTICE OF CORRECTED DOCKET ENTRY: re <u>45</u> Summons Returned Executed was entered in error as a duplicate to Docket Entry <u>44</u> . (eg) (Entered: 11/10/2020)
11/10/2020	49	Unopposed MOTION for Leave to File Excess Pages / PLAINTIFFS' UNOPPOSED MOTION FOR LEAVE TO FILE OVERLENGTH BRIEF IN OPPOSITION TO FEDERAL DEFENDANTS' MOTIONS TO DISMISS by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # 1 Text of Proposed Order)(Williams, Greta) (Entered: 11/10/2020)
11/12/2020		MINUTE ORDER granting the plaintiffs' 49 Unopposed Motion for Leave to File Excess Pages. Accordingly, in responding to the two motions to dismiss, plaintiffs are granted leave to file, in lieu of two separate briefs, a single omnibus brief of no more than 90 pages. So ordered by Judge Dabney L. Friedrich on November 12, 2020. (lcdlf3) (Entered: 11/12/2020)

SCA Case # 11/19/2020	22-5 50	Document #1947425 Filed: 05/20/2022 Page 21 of 33 Memorandum in opposition to re 36 MOTION to Dismiss filed by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Williams, Greta) (Entered: 11/19/2020)
11/19/2020	<u>51</u>	Memorandum in opposition to re <u>35</u> MOTION to Dismiss <i>All Official—Capacity Claims</i> , <u>34</u> MOTION to Dismiss <i>All Individual—Capacity Claims</i> filed by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Williams, Greta) (Entered: 11/19/2020)
11/19/2020	<u>52</u>	NOTICE of Appearance by Naima Lillian Farrell on behalf of RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Farrell, Naima) (Entered: 11/19/2020)
12/01/2020	53	NOTICE of Appearance by Brendan Russell Heath on behalf of ANTHONY ALIOTO, S. BUCHANAN, JEFFERY CARROLL, FNU HARGROVE, C.W MEYER, CLIFTON MURPHY, PETER NEWSHAM, THOMAS PAYNE, FNU TAYLOR, DANIEL THAU, ANTHONY A. WILLIS (Heath, Brendan) (Entered: 12/01/2020)
12/01/2020	<u>54</u>	MOTION to Dismiss by ANTHONY ALIOTO, S. BUCHANAN, JEFFERY CARROLL, FNU HARGROVE, C.W MEYER, CLIFTON MURPHY, PETER NEWSHAM, THOMAS PAYNE, FNU TAYLOR, DANIEL THAU, ANTHONY A. WILLIS (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Blackman, Duane) (Entered: 12/01/2020)
12/02/2020	<u>55</u>	Joint MOTION for Briefing Schedule by MARK ADAMCHIK, RUSSELL FENNELLY, FNU SEBERLING (Attachments: # 1 Text of Proposed Order)(Whitman, Sarah) (Entered: 12/02/2020)
12/03/2020		MINUTE ORDER. Upon consideration of the <u>55</u> Joint Motion to Set Briefing Schedule, it is ORDERED that the motion is GRANTED. Accordingly, on or before January 11, 2021, defendants Adamchik, Fennelly, and Seiberling shall file their single, consolidated Motion to Dismiss; on or before February 8, 2021, the plaintiffs shall file their opposition; and on or before March 8, 2021, defendants Adamchik, Fennelly, and Seiberling shall file their reply. So ordered by Judge Dabney L. Friedrich on December 3, 2020. (lcdlf3) (Entered: 12/03/2020)
12/17/2020	<u>56</u>	REPLY to opposition to motion re <u>34</u> MOTION to Dismiss <i>All Individual—Capacity Claims</i> filed by WILLIAM P. BARR, GREGORY T. MONAHAN. (Whitman, Sarah) (Entered: 12/17/2020)
12/17/2020	<u>57</u>	REPLY to opposition to motion re <u>36</u> MOTION to Dismiss filed by RYAN ALLEN, RYAN BLACK, WAYNE VINCENT. (Samuel, Ryan) (Entered: 12/17/2020)
12/17/2020	<u>58</u>	REPLY to opposition to motion re 35 MOTION to Dismiss <i>All Official—Capacity Claims</i> filed by WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER. (Mahard, Sean) (Entered: 12/17/2020)
01/11/2021	<u>59</u>	MOTION to Dismiss <i>All Individual—Capacity Claims</i> by MARK ADAMCHIK, RUSSELL FENNELLY, FNU SEBERLING (Attachments: # 1 Text of Proposed Order)(Whitman, Sarah) (Entered: 01/11/2021)
01/12/2021	<u>60</u>	

JSCA Case #	22-5133	Document #1947425 Filed: 05/20/2022 Page 22 of 33 NOTICE of Appearance by MinhChau Nguyen Corr on behalf of RYAN ALLEN, RYAN BLACK, WAYNE VINCENT (Corr, MinhChau) (Entered: 01/12/2021)
01/22/2021	61	Memorandum in opposition to re <u>54</u> MOTION to Dismiss filed by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Williams, Greta) (Entered: 01/22/2021)
02/08/2021	62	Memorandum in opposition to re <u>59</u> MOTION to Dismiss <i>All Individual–Capacity Claims</i> filed by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Williams, Greta) (Entered: 02/08/2021)
02/22/2021	63	REPLY to opposition to motion re <u>54</u> MOTION to Dismiss filed by ANTHONY ALIOTO, S. BUCHANAN, JEFFERY CARROLL, FNU HARGROVE, C.W MEYER, CLIFTON MURPHY, PETER NEWSHAM, THOMAS PAYNE, FNU TAYLOR, DANIEL THAU, ANTHONY A. WILLIS. (Blackman, Duane) (Entered: 02/22/2021)
03/08/2021	64	REPLY to opposition to motion re <u>59</u> MOTION to Dismiss <i>All Individual–Capacity Claims</i> filed by MARK ADAMCHIK, RUSSELL FENNELLY, FNU SEBERLING. (Whitman, Sarah) (Entered: 03/08/2021)
05/19/2021	65	Unopposed MOTION for Leave to File Supplemental Memorandum In Further Support of Motion to Dismiss by WILLIAM P. BARR, MICHAEL CARVAJAL, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER. (Attachments: # 1 Supplemental Memorandum)(Hair, Christopher) (Entered: 05/19/2021)
05/20/2021		NOTICE of Hearing: Motion Hearing set for 5/28/2021 at 10:15 AM via Video before Judge Dabney L. Friedrich. (zjch) (Entered: 05/20/2021)
05/26/2021	<u>66</u>	RESPONSE to United States' Supplemental Memorandum in Further Support of its Motion to Dismiss filed by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Williams, Greta) (Entered: 05/26/2021)
05/28/2021		Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing held on 5/28/2021 re (76 in 1:20–cv–01469–DLF) MOTION to Dismiss All Individual Capacity Claims filed by WILLIAM P. BARR, (21 in 1:20–cv–02163–DLF) MOTION to Dismiss Plaintiff's Claims Against Official—Capacity Federal Defendants filed by WILLIAM P. BARR, MARK T. ESPER, DONALD J. TRUMP, GREGORY T. MONAHAN, WILLIAM J. WALKER, JAMES M. MURRAY, JAMES C. MCCONVILLE, (143 in 1:20–cv–01469–DLF) MOTION to Dismiss filed by THOMAS LOCASICO, (79 in 1:20–cv–01469–DLF) MOTION to Dismiss Plaintiffs' Claims Against Official Capacity Federal Defendants filed by MARK T. ESPER, WILLIAM P. BARR, DONALD J. TRUMP, MICHAEL D. CARVAJAL, GREGORY T. MONAHAN, WILLIAM J. WALKER, JAMES M. MURRAY, (19 in 1:20–cv–01622–DLF) MOTION to Dismiss Plaintiff's Claims Against Official—Capacity Federal Defendants filed by MARK T. ESPER, WILLIAM P. BARR, DONALD J. TRUMP, GREGORY T. MONAHAN, WILLIAM J. WALKER, JAMES M. MURRAY, JAMES C. MCCONVILLE, (142 in 1:20–cv–01469–DLF) MOTION to Dismiss All Individual—Capacity Claims filed by SEAN KELLENBERGER, (146 in 1:20–cv–01469–DLF) MOTION to Dismiss filed by LAWRENCE SINACORE, SEAN COX, JONATHAN DANIELS, LUIS FELICIANO, JEFFREY HENDRICKSON, NICHOLAS

USCA Case #	#22- 5 133	JARMUZEWSKI, CARA SEIBERLING, BRYAN MCDONALD, (97 in 1:20-cv-01469-DLF) MOTION to Dismiss filed by MARK ADAMCHIK, (54 in 1:20-cv-01542-DLF) MOTION to Dismiss filed by FNU TAYLOR, FNU HARGROVE, ANTHONY A. WILLIS, PETER NEWSHAM, S. BUCHANAN, ANTHONY ALIOTO, DANIEL THAU, JEFFERY CARROLL, C.W MEYER, CLIFTON MURPHY, THOMAS PAYNE, (59 in 1:20-cv-01542-DLF) MOTION to Dismiss All Individual—Capacity Claims filed by RUSSELL FENNELLY, FNU SEBERLING, MARK ADAMCHIK, (80 in 1:20-cv-01469-DLF) MOTION to Dismiss filed by ANTHONY A. WILLIS, PETER NEWSHAM, S. BUCHANAN, ANTHONY ALIOTO, T.C. PAYNE, C.J. MURPHY, FIRST NAME UNKNOWN HARGROVE, JEFFERY CARROLL, DANIEL M. THAU, FIRST NAME UNKNOWN TAYLOR, C.W. MEYER, (83 in 1:20-cv-01469-DLF) MOTION to Dismiss filed by WAYNE VINCENT, (20 in 1:20-cv-01622-DLF) MOTION to Dismiss Plaintiff's Claims Against Attorney General William P. Barr in his Individual Capacity filed by WILLIAM P. BARR, (34 in 1:20-cv-01542-DLF) MOTION to Dismiss All Individual—Capacity Claims filed by GREGORY T. MONAHAN, WILLIAM P. BARR, (36 in 1:20-cv-01542-DLF) MOTION to Dismiss filed by RYAN ALLEN, RYAN BLACK, WAYNE VINCENT, (22 in 1:20-cv-02163-DLF) MOTION to Dismiss Plaintiff's Claims Against Attorney General William P. Barr in his Individual Capacity filed by WILLIAM P. BARR. Court Reporter Sara Wick. (zjch) (Entered: 05/28/2021)
06/15/2021	67	MOTION for Leave to File Supplemental Memorandum in Further Opposition to Defendants' Motion to Dismiss by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Attachments: # 1 Supplemental Memorandum, # 2 Exhibit A to Supplemental Memorandum)(Williams, Greta) (Entered: 06/15/2021)
06/15/2021		MINUTE ORDER. Upon consideration of the plaintiffs' <u>67</u> Motion for Leave to File Supplemental Memorandum, the motion is DENIED. So ordered by Judge Dabney L. Friedrich on June 15, 2021. (lcdlf3) (Entered: 06/15/2021)
06/21/2021	68	ORDER regarding the defendants' Motions to Dismiss. See text for details. Signed by Judge Dabney L. Friedrich on June 21, 2021. (lcdlf3) (Entered: 06/21/2021)
06/21/2021	<u>69</u>	MEMORANDUM OPINION regarding the defendants' Motions to Dismiss. See text for details. Signed by Judge Dabney L. Friedrich on June 21, 2021. (lcdlf3) (Main Document 69 replaced on 8/26/2021) (zjch,). (Entered: 06/21/2021)
06/21/2021		Set/Reset Deadlines: Responses due by 7/21/2021 (zjch) (Entered: 06/21/2021)
07/02/2021	70	Consent MOTION for Extension of Time to File Answer re 29 Amended Complaint (for all Defendants) by WILLIAM P. BARR, MICHAEL CARVAJAL, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER. (Hair, Christopher) (Entered: 07/02/2021)
07/06/2021		MINUTE ORDER granting the defendants' <u>70</u> Consent Motion for Extension of Time. Accordingly, the defendants shall file an answer or otherwise respond to the Complaint on or before August 5, 2021. So Ordered by Judge Dabney L. Friedrich on July 6, 2021. (lcdlf3) (Entered: 07/06/2021)

SCA Case #	‡22-5	Document #1947425 Filed: 05/20/2022 Page 24 of 33 Set/Reset Deadlines: Answer due by 8/5/2021, (zjch) (Entered: 07/07/2021)
07/14/2021	71	Joint MOTION to Stay by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Attachments: # 1 Text of Proposed Order)(Williams, Greta) (Entered: 07/14/2021)
07/14/2021		MINUTE ORDER granting the parties' <u>71</u> Joint Motion to Stay the case and all pretrial deadlines pending ongoing settlement negotiations. The stay shall remain in effect until September 12, 2021. The parties shall file, on or before September 13, 2021, a joint status report proposing a schedule for any further proceedings. So Ordered by Judge Dabney L. Friedrich on July 14, 2021. (lcdlf3) (Entered: 07/14/2021)
07/14/2021		Set/Reset Deadlines: Status Report due by 9/13/2021 (zjch) (Entered: 07/15/2021)
08/25/2021	72	ORDER. In the <u>69</u> Memorandum Opinion of June 21, 2021, the Court noted that this opinion would be updated to include citations to the final hearing transcript from the May 28, 2021 motions hearing once it became available. The Court is now in receipt of that transcript. Accordingly, attached is an updated version of the <u>69</u> Memorandum Opinion that includes those citations. The Clerk of Court is directed to update the docket accordingly. So Ordered by Judge Dabney L. Friedrich on August 25, 2021. (Entered: 08/25/2021)
09/09/2021	73	NOTICE OF WITHDRAWAL OF APPEARANCE as to ANTHONY ALIOTO, S. BUCHANAN, JEFFERY CARROLL, FNU HARGROVE, C.W MEYER, CLIFTON MURPHY, PETER NEWSHAM, THOMAS PAYNE, FNU TAYLOR, DANIEL THAU, ANTHONY A. WILLIS. Attorney Duane Gordon Blackman terminated. (Blackman, Duane) (Entered: 09/09/2021)
09/13/2021	74	Joint MOTION to Stay <i>and Status Report</i> by WILLIAM P. BARR, MICHAEL CARVAJAL, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER. (Attachments: # 1 Text of Proposed Order)(Hair, Christopher) (Entered: 09/13/2021)
09/13/2021		MINUTE ORDER granting the parties' <u>74</u> Joint Motion to Stay the case pending ongoing settlement negotiations. The stay shall remain in effect until November 15, 2021. The parties shall file, on or before November 15, 2021, a joint status report proposing a schedule for any further proceedings. So Ordered by Judge Dabney L. Friedrich on September 13, 2021. (lcdlf3) (Entered: 09/13/2021)
09/13/2021	75	STATUS REPORT by WILLIAM P. BARR, MICHAEL CARVAJAL, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER. (See Docket Entry 74 to view document). (znmw) (Entered: 09/15/2021)
09/24/2021	<u>76</u>	Joint MOTION for Protective Order (Stipulation and Proposed Protective Order) by WILLIAM P. BARR, MICHAEL CARVAJAL, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER. (Hair, Christopher) (Entered: 09/24/2021)
10/01/2021		MINUTE ORDER. Upon consideration of the parties' <u>76</u> Joint Motion for Protective Order, it is hereby ORDERED that the motion is GRANTED. So Ordered by Judge Dabney L. Friedrich on October 1, 2021. (lcdlf3) (Entered:

SCA Case #	22-5133	Document #1947425 Filed: 05/20/2022 Page 25 of 33
11/15/2021	77	Joint MOTION to Stay <i>and Status Report</i> by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Attachments: # 1 Text of Proposed Order)(Williams, Greta) (Entered: 11/15/2021)
11/15/2021		MINUTE ORDER. Upon consideration of the parties' <u>77</u> Joint Motion to Stay and Status Report, it is hereby ORDERED that the motion is GRANTED. The stay shall remain in effect until January 14, 2022. The parties shall file, on or before January 13, 2022, another joint status report proposing a schedule for any further proceedings, if a stipulation of dismissal is not filed before then. So Ordered by Judge Dabney L. Friedrich on November 15, 2021. (lcdlf3) (Entered: 11/15/2021)
11/15/2021	78	Joint STATUS REPORT by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (See Docket Entry 77 to view document). (znmw) (Entered: 12/02/2021)
01/10/2022	<u>79</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. Attorney Mylan L. Denerstein terminated. (Denerstein, Mylan) (Entered: 01/10/2022)
01/13/2022	80	Joint MOTION to Stay <i>and Status Report</i> by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Attachments: # 1 Text of Proposed Order)(Williams, Greta) (Entered: 01/13/2022)
01/13/2022		MINUTE ORDER. Upon consideration of the parties' <u>80</u> Joint Motion to Stay and Status Report, it is hereby ORDERED that the motion is GRANTED. The stay shall remain in effect until February 14, 2022. The parties shall file, on or before February 14, 2022, another joint status report proposing a schedule for any further proceedings, if a stipulation of dismissal is not filed before then. So Ordered by Judge Dabney L. Friedrich on January 13, 2022. (lcdlf3) (Entered: 01/13/2022)
01/13/2022	81	STATUS REPORT by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (See Docket Entry <u>80</u> to view document). (zeg) (Entered: 01/14/2022)
02/14/2022	82	Joint MOTION to Stay <i>and Status Report</i> by WILLIAM P. BARR, MICHAEL CARVAJAL, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER. (Attachments: # 1 Text of Proposed Order)(Hair, Christopher) (Entered: 02/14/2022)
02/14/2022		MINUTE ORDER. Upon consideration of the parties' <u>82</u> Joint Motion to Stay and Status Report, it is hereby ORDERED that the motion is GRANTED. The stay shall remain in effect until February 28, 2022. The parties shall file, on or before February 28, 2022, another joint status report proposing a schedule for any further proceedings, if a stipulation of dismissal is not filed before then. So Ordered by Judge Dabney L. Friedrich on February 14, 2022. (lcdlf3) (Entered: 02/14/2022)
02/14/2022	83	STATUS REPORT by WILLIAM P. BARR, MICHAEL CARVAJAL, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER. (See Docket Entry <u>82</u> to view document) (zeg) (Entered: 02/17/2022)
02/28/2022	84	

SCA Case	#22-5133	Document #1947425 Filed: 05/20/2022 Page 26 of 33 Joint MOTION to Stay and Status Report by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Attachments: # 1 Text of Proposed Order)(Williams, Greta) (Entered: 02/28/2022)
02/28/2022		MINUTE ORDER. Upon consideration of the parties' <u>84</u> Joint Motion to Stay and Status Report, it is hereby ORDERED that the motion is GRANTED. The stay shall remain in effect until March 30, 2022. The parties shall file on or before March 30, 2022, (1) a stipulation of dismissal as to the settling defendants and (2) a joint scheduling motion with the remaining defendants informing the Court how they would like to proceed in this matter. So Ordered by Judge Dabney L. Friedrich on February 28, 2022. (lcdlf3) (Entered: 02/28/2022)
03/30/2022	85	Joint MOTION to Stay For Additional Two Weeks by WILLIAM P. BARR, MICHAEL CARVAJAL, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, DONALD J. TRUMP, WILLIAM J. WALKER. (Attachments: # 1 Text of Proposed Order)(Hair, Christopher) (Entered: 03/30/2022)
03/30/2022		MINUTE ORDER. Upon consideration of the parties' <u>85</u> Joint Motion to Stay, it is hereby ORDERED that the motion is GRANTED. The stay shall remain in effect <u>until April 13, 2022</u> . The parties shall file, on or <u>before April 13, 2022</u> , (1) a stipulation of dismissal as to the settling defendants and (2) a joint scheduling report proposing a schedule for further proceedings. So Ordered by Judge Dabney L. Friedrich on March 30, 2022. (lcdlf3) (Entered: 03/30/2022)
04/13/2022	86	NOTICE of Settlement by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD (Attachments: # 1 Settlement Agreement)(Williams, Greta) (Entered: 04/13/2022)
04/13/2022	87	STIPULATION of Dismissal by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Williams, Greta) (Entered: 04/13/2022)
04/13/2022	88	Consent STATUS REPORT / Scheduling Report with Proposed Order by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Attachments: # 1 Text of Proposed Order)(Williams, Greta) (Entered: 04/13/2022)
04/14/2022		MINUTE ORDER. Upon consideration of the <u>87</u> Stipulation of Dismissal, it is hereby ORDERED that all claims against DONALD J. TRUMP, WILLIAM P. BARR, MARK T. ESPER, GREGORY T. MONAHAN, JAMES M. MURRAY, WILLIAM J. WALKER, and MICHAEL D. CARVAJAL, in their official capacities, are dismissed with prejudice. <i>See</i> Fed. R. Civ. P. 41(a)(1)(A)(ii).
		Furthermore, upon consideration of the parties' <u>88</u> Scheduling Report, it is hereby ORDERED that the plaintiffs shall file their Motion for Entry of Partial Final Judgment or for Certification of Interlocutory Appeal on or before April 20, 2022; any opposition shall be filed on or before May 11, 2022; and any replies in support of the motion shall be filed on or before May 25, 2022. So Ordered by Judge Dabney L. Friedrich on April 14, 2022. (lcdlf3) (Entered: 04/14/2022)
04/20/2022	89	MOTION for Entry of Final Judgment / PLAINTIFFS' UNOPPOSED MOTION FOR ENTRY OF RULE 54(B) FINAL JUDGMENT, OR, IN THE ALTERNATIVE, TO CERTIFY ORDER AND JUDGMENT FOR

U	SCA Case #	22-5	133	Document #1947425 Filed: 05/20/2022 Page 27 of 33 INTERLOCUTORY APPEAL PURSUANT TO 28 U.S.C. § 1292(B) AND TO STAY CASE PENDING APPEAL by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Williams, Greta) (Entered: 04/20/2022)
	05/16/2022	90		ORDER granting plaintiffs' <u>89</u> Unopposed Motion for Entry of Partial Final Judgment. Signed by Judge Dabney L. Friedrich on May 16, 2022. (lcdlf3) (Entered: 05/16/2022)
	05/16/2022	91		PARTIAL FINAL JUDGMENT in favor of defendants WILLIAM P. BARR, MARK ADAMCHICK, GREGORY MONAHAN, RUSSELL FENNELLY, and CARA SEIBERLING against plaintiffs. See text for details. Signed by Judge Dabney L. Friedrich on May 16, 2022. (lcdlf3) (Entered: 05/16/2022)
	05/16/2022	92		NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>68</u> Order on Motion for Leave to File, <u>69</u> Memorandum & Opinion, <u>90</u> Order on Motion for Entry of Final Judgment by RADIYA BUCHANAN, ANN DAGRIN, LINDSAY FIELD. Filing fee \$ 505, receipt number ADCDC–9241116. Fee Status: Fee Paid. Parties have been notified. (Williams, Greta) (Entered: 05/16/2022)

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

RADIYA BUCHANAN, et al.,

Plaintiffs,

v.

DONALD J. TRUMP, et al.,

Defendants.

Case No. 1:20-cv-01542-DLF

Filed: 05/20/2022

NOTICE OF APPEAL

Notice is hereby given that All Plaintiffs in the above-captioned case hereby appeal to the United States Court of Appeals for the District of Columbia Circuit from the Order, Dkts. 68-69, dismissing the Individual-Capacity Federal Defendants (William Barr, Gregory Monahan, Mark Adamchik, Russell Fennelly, and Cara Seiberling) as well as Plaintiffs' *Bivens* claims, which was certified as a final judgment pursuant to Rule 54(b) on May 16, 2022, Dkt. 90.

Dated: May 16, 2022

Respectfully submitted,

/s/ Greta B. Williams

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USCA Case #22-5133 Document #1947425 Filed: 05/20/2022 Page 29 of 33

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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

BLACK LIVES MATTER D.C. et al.,

Plaintiffs,

v.

No. 20-cy-1469 (DLF)

DONALD J. TRUMP et al.,

Defendants.

RADIYA BUCHANAN et al.,

Plaintiffs,

v.

DONALD J. TRUMP et al.,

Defendants.

No. 20-cv-1542 (DLF)

ORDER

On June 21, 2021, the Court granted in part and denied in part the defendants' motions to dismiss in these related cases. Order, Dkt. 159 (20-cv-1469); Order, Dkt. 68 (20-cv-1542). In that order, the Court dismissed all claims against the individual-capacity federal defendants. *Id.* at 2–3. The Court dismissed some claims against the official-capacity federal defendants, the District of Columbia defendants, and the Virginia defendants. *Id.* At the request of the parties,, these cases have been stayed while the plaintiffs and the official-capacity federal defendants engaged in settlement discussions *See* Minute Order of July 14, 2021. On April 13, 2022, the parties informed the Court that they had reached a settlement. Notice of Filing of Settlement, Dkt. 182 (20-cv-1469); Notice of Settlement, Dkt. 86 (20-cv-1542). The plaintiffs now seek entry of partial final judgment pursuant to Federal Rule of Civil Procedure 54(b). Pls.' Unopposed Mot. for Entry of Partial Final J. or for Certification

of Interlocutory Appeal, Dkt. 184 (20-cv-1469); Plaintiffs' Unopposed Mot. for Entry of Rule 54(b) Final J., or, in the Alternative, to Certify Order and J. for Interlocutory Appeal Pursuant to 28 U.S.C. § 1292(b) and to Stay Case Pending Appeal, Dkt. 89 (20-cv-1542). The individual-capacity federal defendants consent to this motion, and the District of Columbia and Virginia defendants do not oppose it so long as the case remains stayed pending appeal.

See id. The deadline for oppositions to this motion was May 11, 2022, see Minute Order of April 14, 2022, and none have been filed. Accordingly, the motion is ripe for resolution.

Federal Rule of Civil Procedure 54(b) provides that "[w]hen an action presents more than one claim for relief—whether as a claim, counterclaim, crossclaim, or third-party claim—or when multiple parties are involved, the court may direct entry of a final judgment as to one or more, but fewer than all, claims or parties only if the court expressly determines that there is no just reason for delay." This is in contrast to the standard rule, which provides that "a 'final decision'" for the purposes of an appeal "ordinarily must resolve every claim of every party in a case." Attias v. CareFirst, Inc., 969 F.3d 412, 416 (D.C. Cir. 2020) (citing Ritzen Grp., Inc. v. Jackson Masonry, LLC, 140 S. Ct. 582, 586 (2020)). There are "three requirements for an otherwise interlocutory order to be certified as a final judgment: (1) the order must resolve a distinct 'claim for relief'; (2) the order must be 'final' with respect to that claim; and (3) the district court must permissibly determine that there is 'no just reason for delay' in entering judgment." Id. at 417 (citation omitted). Here, the June 21 Order completely resolved the *Bivens* claims against all the individual-capacity federal defendants by dismissing them entirely. These defendants were the only ones against whom *Bivens* claims had been asserted. Accordingly, they were "distinct 'claim[s] for relief," id., that were definitively and completely resolved. Thus, the plaintiffs' request satisfies the first two

prongs for entry of partial final judgment.

To determine whether there is "no just reason for delay," the Court must "consider[] the 'judicial administrative interests as well as the equities involved." *Id.* (quoting *Curtiss-Wright Corp. v. Gen. Elec. Co.*, 446 U.S. 1, 8 (1980)). The judicial administrative interests are "avoiding piecemeal appeals of claims that are not truly 'separable' and . . . avoiding decision of 'the same issues more than once even if there were subsequent appeals."

**Baystate Med. Ctr. v. Leavitt, 587 F. Supp. 2d 44, 46 (D.D.C. 2008) (quoting *Curtiss-Wright*, 446 U.S. at 8–9). "The equities consider the impact of delayed review on the parties." *Id.* (citing *Curtiss-Wright*, 446 U.S. at 9–10). Here, there will not be piecemeal appeals of claims that are not separable because the plaintiffs do not bring *Bivens* claims against the non-appealing defendants. For the same reason, the D.C. Circuit will not be faced with deciding the same issues more than once. Under the equities analysis, delayed review would cause duplicative discovery if the D.C. Circuit disagrees with this Court on the dismissal of the *Bivens* claims against the individual-capacity federal defendants. Thus, this Court concludes that there is no just reason for delay.

For the foregoing reasons, it is hereby

ORDERED that the plaintiffs' Unopposed Motion for Entry of Partial Final Judgment, Dkt. 184 (20-cv-1469), is **GRANTED**. It is further

ORDERED that the plaintiffs' Unopposed Motion for Entry of Partial Final Judgment, Dkt. 89 (20-cv-1542), is **GRANTED**. It is further

ORDERED that the plaintiffs' Unopposed Motion for Certification of Interlocutory Appeal, Dkt. 184 (20-cv-1469), is **DENIED AS MOOT**. It is further

ORDERED that the plaintiffs' Unopposed Motion for Certification of Interlocutory

Page 32 of 33

Filed: 05/20/2022

Page 33 of 33

Appeal, Dkt. 89 (20-cv-1542), is **DENIED AS MOOT**. It is further

ORDERED that the plaintiffs' Unopposed Motion for Stay Pending Appeal, Dkt. 184

(20-cv-1469), is GRANTED. Accordingly, it is hereby ORDERED that Black Lives Matter

D.C. et al. v. Trump et al., 20-cv-1469, is STAYED pending appeal. It is further

ORDERED that the plaintiffs' Unopposed Motion for Stay Pending Appeal, Dkt. 89

(20-cv-1542), is **GRANTED**. Accordingly, it is hereby **ORDERED** that *Buchanan et al. v.*

Trump et al., 20-cv-1542, is STAYED pending appeal.

A separate judgment will be entered.

SO ORDERED.

May 16, 2022

DABNEY J. FRIEDRICH United States District Judge